

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
MINUTES
JULY 14, 2010

I. TIME AND PLACE OF MEETING

The meeting was called to order at 7:45 pm at the Town Hall

II. ATTENDANCE

Denise Menard, First Selectman
Mark Simmons, Deputy First Selectman
John Burnham, Selectman
Gilbert Hayes, Selectman
Richard Pippin Jr., Selectman

Motion: To go out of order at 7:47 p.m. to V. Executive Session, by Mark Simmons, seconded by John Burnham, unanimous passed.

V. EXECUTIVE SESSION

Pursuant to C.G.S. Section 1-200 (6)

Motion: To come out of executive session at 8:06 p.m. by Richard Pippin seconded by Gil Hayes, unanimous passed.

Motion: To ratify the Settlement Agreement (see attached) dated 7/14/2010 and to authorize the First Selectman to sign, by Richard Pippin and seconded by Mark Simmons, unanimously passed.

III. Public Participation - None

IV. Discussion of Budget Transfers

Motion: To approve the transfer as presented on sheet dated July 14, 2010 for the FY 2010-2011, by Richard Pippin seconded by Gil Hayes, unanimously passed

V. Adjournment

Motion: To adjourn at 8:43 p.m. by Mark Simmons, seconded by Gil Hayes, unanimously passed.

Respectfully submitted,

Becky MacDonald per
Denise Menard, First Selectman